

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
  - A. Regular Meeting Minutes for May 25, 2011 P. -1-
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port and Harbor Director's Reports for June 2011 P. -7-
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Discussion of Capping Long Term Parking Fines at \$250 (as Requested by Commissioner Zimmerman at the 5/25/11 meeting)
- 10. NEW BUSINESS**
- 11. INFORMATIONAL ITEMS**
  - A. Harbormaster's Monthly Statistical Report for May 2011 P. -9-
  - B. Weekly Crane and Ice Report P. -13-
  - C. Deep Water Dock Report P. -15-
  - D. Pioneer Dock Report P. -17-
  - E. Pioneer Dock Ferry Landings Report P. -18-
  - F. Resolution 11-053 Re: Water Infrastructure Set Aside Funding Program P. -19-
  - G. Resolution 11-058 Re: Dredge Spoils Contracts P. -21-
  - H. Resolution 11-059 Re: Establishing a Port& Harbor Improvement Revenue Bonding Plan P. -23-
  - I. Strategic Plan P. -25-
  - J. Lease Expirations as of 2/17/11 P. -27-
  - K. Commissioner Attendance Schedule for City Council Meetings P. -29-
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, JULY 27, 2011 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.**